



City of Quincy, Massachusetts

OFFICE OF THE COUNCIL

MICHAEL E. MCFARLAND
COUNCIL PRESIDENT

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**TO: ALL MEMBERS OF THE QUINCY CITY COUNCIL IN ITS
CAPACITY AS THE SPECIAL P.U.D. PERMIT GRANTING
AUTHORITY**

FROM: COUNCIL PRESIDENT MICHAEL E. MCFARLAND

RE: SPECIAL P.U.D. PERMIT GRANTING MEETING

The Quincy City Council acting in its capacity as the Special P.U.D. Permit Granting Authority will meet on MONDAY, APRIL 2, 2012 AT 6:00 PM, in the New City Hall Council Chambers with Planning Director Dennis Harrington, Building Inspector Jay Duca, City Solicitor James Timmins and City Clerk Joe Shea for a discussion regarding the Special P.U.D. Permit Granting Authority process.

Please attend this very important meeting.

jr
Copy to All Councillors
Quincy Sun, Patriot Ledger, QATV
Messrs. Fatseas, Walker, Timmins
Mr. Harrington, Mr. Duca, Mr. Shea



City of Quincy Massachusetts

OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin
Brad L. Croall
Joseph G. Finn
Douglas S. Gutro

Kirsten L. Hughes
Margaret E. Laforest
Michael E. MacFarland, President
Brian F. McNamee
Brian Palmucci

Joseph P. Shea, Clerk
Jeanne E. Reardon
Clerk of Committees
Susan M. O'Connor, Auditor

MONDAY, APRIL 2, 2012

6:00 PM *Continue discussion on SPGA with Planning Director Dennis Harrington, Building Inspector Jay Duca, City Solicitor Jim Timmins and City Clerk Joe Shea*

7:30 PM **CITY COUNCIL MEETING**

1. *Financial Advisor Cinder McNerney from FIRST SOUTHWEST, Bond Counsel Rick Manley from EDWARDS WILDMAN and Chief Financial Officer Mark Cavanagh #2012-035 (Finn Resolve)*
2. *Update on Faxon Park*
3. *Palmucci Resolve re: Update on Public Safety by Q.P.D.*
4. *Palmucci Resolve re: Update on Unfunded Pension Liability*
5. *Gutro, Laforest, Coughlin, Palmucci Resolve re: timely access to City Council Meeting Minutes*
6. *Gutro, Coughlin, Palmucci Resolve requesting Appropriation for FY13 for City Council to hire legal assistance in Special Permit matters*
7. *Acceptance of Chapter 71, Section 37M Consolidation of Administrative Functions*
8. *Acceptance of Gift of \$950 for D.A.R.E. Program from Various Donors*
9. *Petition from National Grid for grant of a gas main location Quincy Ave., E. Howard St., South St., Washington St., Baker Ave., Whiton Ave. & Dee Rd.*

It is reasonably anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

INTRODUCED BY COUNCILLOR at LARGE DOUGLAS S. GUTRO,
WARD ONE COUNCILLOR MARGARET E. LAFOREST, WARD THREE
COUNCILLOR KEVIN F. COUGHLIN, WARD FOUR COUNCILLOR
BRIAN PALMUCCI

CITY OF QUINCY
IN COUNCIL

ORDERED:
ORDER NO. 2012-

April 2, 2012

**City Council Resolve fostering timely access
to City Council Meeting Minutes**

Whereas: The Amended Open Meeting Law requires public bodies in the Commonwealth of Massachusetts to create and approve minutes in a timely manner. And

Whereas: The law requires that existing minutes be made available to the public within 10 days upon request, whether they have been approved or remain in draft form; and

Whereas: With 27 Boards and Commissions in Quincy, the Quincy City Council should lead by example in fulfilling the intent of the Massachusetts Open Meeting law to ensure the availability of timely and accurate minutes of City Council meetings, resulting in greater access, transparency, and accountability of our government.

Now therefore be it resolved, that the Quincy City Council Rules Committee propose language changes to the 2012-2013 Council Rules requiring that draft City Council meeting minutes be developed, available for review, and approval at each subsequent City Council meeting.

Be it further resolved that the City Council Agenda be modified to include a provision enabling the body to review minutes of the preceding meeting; and

Be it further resolved that approved City Council meeting minutes shall be posted on the City of Quincy web site not more than 10 days after final approval.

YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

NAYS Coughlin, Croll, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

INTRODUCED by Mayor Thomas P. Koch

CITY OF QUINCY
IN COUNCIL

ORDERED:
ORDER NO.

April 2, 2012

CHAPTER 71. PUBLIC SCHOOLS

Chapter 71: Section 37M. Consolidation of administrative functions with city or town

Section 37M. (a) Notwithstanding the provisions of chapter forty-one or chapter seventy-one or any other special or general law to the contrary, any city or town which accepts the provisions of this section may consolidate administrative functions, including but not limited to financial, personnel, and maintenance functions, of the school committee with those of the city or town; provided, however, that such consolidation may occur only upon a majority vote of both the school committee and in a city, the city council, with approval of the Mayor required by law or in a town, the annual town meeting or in a town with no town meeting, the town council.

(b) Notwithstanding any general or special law to the contrary, a decision to consolidate functions pursuant to paragraph (a) of this section may be revoked by a majority vote of either the school committee of the city or town, or the city or town, or both as such vote is described in said paragraph (a).

PASSED TO BE ORDAINED

YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

NAYS Coughlin, Croll, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2012-

April 2, 2012

Be it ordained that the City of Quincy accept the following gift upon the conditions attached and herein set forth:

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Various Donors	\$950.00	D.A.R.E. Program

Deposit To: 31194-484000

PASSED TO BE ORDAINED APRIL 2, 2012

ATTEST:

CLERK OF COUNCIL

**YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci
NAYS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci**

D.A.R.E.

Donors	Check	Date	Amount
Body Xtremes	7585	3/6/2012	\$ 250.00
Colonial Federal Savings Bank	36834	2/21/2012	\$ 250.00
Burgin Platner Hurley Insurance Agency	22720	2/22/2012	\$ 250.00
Reggie's Oil	4211	3/16/2012	\$ 100.00
Copeland Package Store, Inc.	15330	3/14/2012	\$ 100.00
			<u>\$ 950.00</u>

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

MARCH 20, 2012

TO: The Quincy City Council

Please accept the following gift

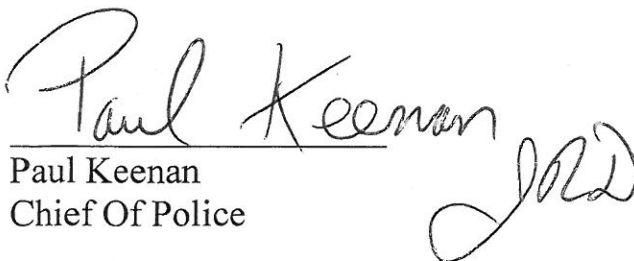
PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$950.00

ACCOUNT # 31194-484000

DONOR: VARIOUS DONORS

CONTACT MR. OFFICER JOHN GRAZIOSO

 ADDRESS: QUINCY POLICE DEPT


Paul Keenan
Chief Of Police

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

City of Quincy/ City Council:—

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways, and places of the **City of Quincy** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 400 feet, more or less of 8 inch gas main in Quincy Ave, Quincy. From the Quincy town line Northerly to the existing 16 inch gas main in the East Howard St at Quincy Ave and approximately 1645 feet more or less of 8 inch gas main from the existing 16 inch gas main in East Howard St at South St Northerly to Washington St at Baker Ave and approximately 290 feet more or less of 8 inch gas main in Baker Ave Northerly to Whiton Ave and approximately 690 feet more or less of 8 inch gas main in Whiton Ave from Baker Ave Easterly to Washington St and approximately 1,000 feet more or less of 8 inch gas main in Washington St from Dee Rd Easterly to the proposed Bldg # 780 Washington St, Quincy.

Submitted is a set of plans of said gas mains.
DATE

BY


Dennis K. Regan
Permit Representative

ORDER FOR GAS MAIN LOCATION

City of Quincy/ City Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways, and places of the **City of Quincy** substantially as described in the petition dated March 22, 2012 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **City of Quincy** applicable to the enjoyment of said locations and rights.

Dated this _____ day of _____, 20 ____.

I hereby certify that the foregoing order was duly adopted by the _____ of
the City of _____, MA on the _____ day of _____ 20 ____.

BY _____

Title

**RETURN ORIGINAL TO THE PERMIT SECTION
NATIONALGRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS**